

BURKE COUNTY BOARD OF COMMISSIONERS

CALLED MEETING

September 29, 2021

The Burke County Board of Commissioners met on Wednesday, September 29, 2021, at 3:00 PM in the Commissioners Meeting Room at the Old Burke County Courthouse. The meeting was called to order by Chairman Terri Lodge Kelly. Commissioners Abrams, Nix, Martin and Lively, along with County Attorney, Barry Fleming and County Manager Merv Waldrop were also in attendance.

Mr. Nix made a motion to go into executive session to discuss threatened litigation. Mr. Martin seconded the motion. It carried on a 5 to 0 vote.

After the executive session was concluded, Mr. Abrams moved to return to regular session. Mr. Lively made the second. This motion passed with all in favor. Mr. Abrams then made a motion to authorize the Chairman to execute an affidavit on behalf of the Board stating that they had met in executive session and discussed on legal matter. Mr. Lively seconded the motion, and it was approved unanimously.

After that the Manager noted that Sheriff Williams has requested the Board approve a budget amendment for FY 21 which ends on September 30th. He is asking to move funds from the Sheriff’s Office budget to the Detention Center budget as well as among several line items within each department budget. Commissioner Abrams motioned to approve the budget amendments with Commissioner Martin seconding. The motion passed with all in favor.

Being no further business to come before the Board, the meeting was adjourned at 4:11 PM.

Terri Lodge Kelly, Chairman

Lucious Abrams

Evans Martin, Vice-Chairman

Q. U. “Art” Lively

R. Tommy Nix

Merv Waldrop, Manager